

**ICOC Meeting Minutes
July 22, 2020**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

George Blumenthal	P
Linda Boxer	NP
Allison Brashear	P
Deborah Deas	P
Anne-Marie Duliege	P
Ysabel Duron	P
Judy Gasson	P
David Higgins	P
Stephen Juelsgaard	P
Linda Malkas	P
Dave Martin	P
Shlomo Melmed	P
Lauren Miller Rogen	P
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Suzanne Sandmeyer	P
Jeff Sheehy	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	P
Keith Yamamoto	NP
Doug Ziedonis	P
	24 P
	3 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 3

Consideration of amendments to the CLIN and DISC program announcements.

- Presented by Gil Sambrano

Motion No. 1:

- Motion moved by Steve Juelsgaard to approve both concept plans.
- Motion seconded by Anne Marie Duliege.

Vote:

- The ICOC by unanimous vote approved the motion
- 24 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 4

Appointment and reappointment of Scientific Members to the Grants Working Group.

- Presented by Gil Sambrano

Motion No. 2:

- Motion moved by Diane Winokur to appoint and reappoint scientific members to the Grants Working Group.
- Motion seconded by Dave Martin.

Vote:

- The ICOC by unanimous vote approved the motion
- 24 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 5

Update on donations received by CIRM.

- Presented by Jonathan Thomas

Agenda Item No. 6

Public Comment

- No public comment made